

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD BUSINESS MEETING AGENDA

HIGH SCHOOL LIBRARY
CHATHAM, NY

DATE: February 24, 2015
TIME: 6:30 P.M.

Melony Spock, President _____ Jennifer Lindberg, Vice President _____

Michael Clark _____ Teri Conte _____ Muriel Faxon _____ Chris Kelly _____

Edward Knight _____ Craig Simmons _____

Carly Rippel, Student Rep _____ Cheryl Nuciforo, Superintendent _____

Others in attendance: _____

A. CALL TO ORDER **Time:** _____

B. PLEDGE OF ALLEGIANCE

C. APPOINT BOARD MEMBER

R. 103 BE IT RESOLVED that the Board of Education appoint David O'Connor as a member on the Chatham Central School District Board of Education, effective February 24, 2015 until the next Annual Election on May 19, 2015.

MOTION _____^{2nd} _____

PASS _____ YES _____ NO

The District Clerk will administer the Oath of Office to newly appointed Board member David O'Connor.

(NOTE: From this point on Mr. O'Connor is qualified to offer nominations and to vote on any Board action.)

D. APPROVAL OF PRESENT AGENDA

Motion by _____, seconded by _____ to approve the present agenda as written or amended.

PASS _____ YES _____ NO

E. PUBLIC COMMENT

Recognizing its responsibility for proper governance of the schools and the need to conduct its business in an orderly and efficient manner, the Board may schedule on its agenda at least one period for public participation during each regular meeting. It will set a time limit in the length of this period and/or a time limit for individual speakers. The Board President will be responsible for recognizing speakers, who shall properly identify themselves, for maintaining proper order and for adherence to time limits (Board Policy 2310). Questions concerning matters which are not on the agenda may be taken under consideration and addressed at a subsequent Board meeting (Board Policy 1230).

F. SUPERINTENDENT’S REPORTS***F.1. Board Achievement & Excellence Awards******F.2. Long-term Planning******F.3. Budget***

- *Administration and Operations*
- *Cafeteria*

G. BOARD COMMITTEE REPORTS***G.1. Policy Committee******G.2. Finance Committee******G.3. Public Library Advisory Committee*****H. STUDENT REPRESENTATIVE’S REPORT****I. OLD BUSINESS*****I.1 Board Discussion Items***

- 2nd Reading of Public Comment at Board Meeting - #1230
- 1st Reading of School Board Meetings - #2310

J. NEW BUSINESS***J.1 Board Discussion Items***

- Phase 1 Reports
 - Middle School – ELA/SS 8 Enrichment Class
 - Middle School – Mentoring Program
 - High School –Developing & Programming Mobile Websites
- Property Tax Cap

J.2 Instruction

R. 104 BE IT RESOLVED that the Board of Education grant the Chatham Public Library Advisory Committee authorization to designate Public Library books and materials as eligible for disposal, in consultation with the Public Library Director and in accordance with the Chatham Public Library Book Disposal Policy, #LIB 6901.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 105 BE IT RESOLVED that the Board of Education accept the January 20, 26, 29, February 4, and 10, 2015 recommendations of the Committee on Special Education, and the February 10, 2015 recommendations of the Committee on Preschool Special Education.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J.3 Business/Finance

R. 106 BE IT RESOLVED that the Board of Education re-adopt the 2015-2016 budget development calendar and guidelines, as amended, for the 2015-16 budget process.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 107 BE IT RESOLVED that the Board of Education recognizes the importance of assisting the community’s military veterans who deserve our utmost respect and admiration for their service to our country, and that the Board of Education also remains aware of the financial burden school taxes may place on all taxpayers of the district,
BE IT FURTHER RESOLVED that it is the decision of the Chatham Central School Board of Education to NOT adopt a Veterans Tax Exemption, thereby shifting the tax burden from our military veterans to other taxpayers.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

K. CONSENSUS AGENDA

R. 108 BE IT RESOLVED that the Board of Education accept the Consensus Agenda of the February 24, 2015 Board meeting, as written.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

K.1 That the Board of Education accept the minutes of the January 13 & January 28, 2015 Board of Education meetings.

K.2 PERSONNEL

Resignations/Leaves

- a. That the Board of Education approve the maternity leave of Jessica Alliger, elementary education teacher, on or about May 11, 2015 through on or about June 19, 2015.
- b. That the Board of Education accept the resignation of Erika Riddick as Grade 1 Teacher Leader, effective February 13, 2015.

Appointments

Please note: All appointments are contingent upon NYSED clearance from the fingerprint supported criminal background check, as required by Chapter 180 of the Laws of 2000.

- c. That the Board of Education appoint the following per diem substitutes, effective February 25, 2015, at the pay rates established by the Board of Education
 - Bobbi Jean Bennett, teacher, TA/Aide, home tutor
 - Brenda Warrington, teacher

- Michael Autrey, teacher
- Maria Dilis, teacher, TA/Aide
- Brittany Lossow, RN

K.3 BUSINESS/FINANCE

- That the Board of Education approve the Budget Transfer dated February 10, 2015.
- That the Board of Education accept a donation to the Chatham Public Library in the amount of \$25.00, and increase the 2014-15 CM Special Revenue Fund budget by the same amount
- That the Board of Education approve the Claims Auditor's reports dated January 21 & 23, 2015.
- That the Board of Education accept the budget comprehensive status and revenue status reports for the General Fund, School Lunch Fund, Federal Fund, Capital Fund, and Treasurer's Report for the month of December, 2014.

L. ITEMS FOR FUTURE AGENDA

M. EXECUTIVE SESSION

The Board of Education anticipates the need for an executive session to discuss:

- collective negotiations.
- the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation – tenure recommendations.
- proposed, pending, or current litigation.
- the preparation, grading, or administration of exams.
- matters that will imperil the public safety if disclosed.
- a matter that may disclose the identity of a law enforcement agent or informer.
- information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

Motion by _____, seconded by _____ to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

PASS _____ YES _____ NO

Motion by _____, seconded by _____ to enter executive session.

PASS _____ YES _____ NO _____ TIME

Motion by _____, seconded by _____ to return to Open Session.

PASS _____ YES _____ NO _____ TIME

N. ADJOURNMENT Time: _____

MOTION _____ 2nd _____

PASS _____ YES _____ NO